



INSURANCE FRAUD INVESTIGATION DIVISION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
July 2015

<u>Fraud Statistics</u>	<u>Month/July</u>	<u>YTD</u>
Total Referrals Received.....	189	961
Closed Referrals.....	113	772
Open Cases (Investigations – includes prior years).....		370
Assigned Cases (Investigations).....	2	64
Closed Cases (Investigations).....	81	97
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		3
Charges (3 felony, 0 misdemeanor)	3	44
Convictions (0 felony, 0 misdemeanor)		98
Restitution Ordered..... \$.00	239,225.66
Restitution Agreed..... \$.00	.00
Restitution Total..... \$.00	239,225.66
Investigation Expenses to Division		
Awarded..... \$	1,242.12	10,097.86
Collected..... \$	2,299.00	9,339.35
DOI Fines..... \$.00	1,000.00
Administrative Subpoenas Issued.....		2
Non-Licensed Individuals.....		2
Licensed (active/inactive individuals).....		
Subpoenas Received.....		6